



Companies House
— for the record —

AR01 (ef)

Annual Return



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X55KNN23

Company Name: **THE BODY SHOP INTERNATIONAL PLC**

Company Number: **01284170**

Date of this return: **07/08/2010**

SIC codes: **5145**
5233

Company Type: **Public limited company**

Situation of Registered Office: **WATERSMEAD**
LITTLEHAMPTON
WEST SUSSEX
BN17 6LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAIN FRANK**

Surname: **RUBLI**

Former names:

Service Address: **28 BEECH AVENUE
CHICHESTER
WEST SUSSEX
PO19 3DR**

Company Director ***1***

Type: **Person**

Full forename(s): **JEAN-PAUL**

Surname: **AGON**

Former names:

Service Address: **14 RUE ROYALE
PARIS
75008
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/07/1956** *Nationality:* **FRENCH**

Occupation: **DIRECTEUR GENERAL CEO**

Company Director **2**

Type: **Person**

Full forename(s): **SOPHIE ANNE**

Surname: **GASPERMENT**

Former names:

Service Address: **WATERSMEAD BUSINESS PARK
LITTLEHAMPTON
WEST SUSSEX
BN17 6LS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1964**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LADY SYLVIA**

Surname: **JAY**

Former names:

Service Address: **255 HAMMERSMITH ROAD
LONDON
W6 8AZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTIAN**

Surname: **MULLIEZ**

Former names:

Service Address: **L'OREAL
14 RUE ROYALE
PARIS
75008
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/11/1960** *Nationality:* **FRENCH**

Occupation: **VICE PRESIDENT FINANCE**

Company Director **5**

Type: **Person**

Full forename(s): **GEOFFREY CHRISTOPHER LLOYD**

Surname: **SKINGSLEY**

Former names:

Service Address: **L'OREAL
14 RUE ROYALE
PARIS
75008
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **02/10/1958** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	226710201
		<i>Aggregate nominal value</i>	11335510.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
226710201 ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	226710201
		<i>Total aggregate nominal value</i>	11335510.05

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **226710200 ORDINARY shares held as at 2010-08-07**
Name: **L'OREAL SA**

Shareholding 2 : **1 ORDINARY shares held as at 2010-08-07**
Name: **SPARLYS SA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.